# Randolph County Drainage Board

325 South Oak Street \* Suite 206 \* Winchester, IN 47394 \* Phone: (765) 584-0609

#### Present:

Thomas E. Chalfant, Chairman Gary L. Girton, Vice Chairman Edwin L. Thornburg, Surveyor Meeks Cockerill, Drainage Board Attorney Terry Wymer Dustin Isenbarger

### Minutes from June 8, 2021

Minutes from the May 3<sup>rd</sup> meeting were present and approved. Gary Girton moved, Tom Chalfant seconded. Minutes approved as presented.

## **Surveyor's Report:**

A proposal to build a pond near Glass Components along 32 East of 400 E was presented to the board. The pond will be built to direct water flow around the levee base instead of through the pond.

Gary Girton moved approval, Tom Chalfant seconded the motion, motion passed. Proceed to Area planning

## INDOT proposal, US 36 and Boundary Pike

First thing is a proposal from Culy Contracting, of the instillation of a 60-foot, 16-inch bore under US 36 at Boundary Pike Area. The proposal: that 16 foot scheduled 40 PVC under US 36 for county storm drain repair. This includes excavating, vac truck for the bore that is, \$14,750. Cap off and fill existing pipe from future leaks another \$1,825, install a 2X2 catch basin with a grate on the north side of the highway and a 2X2 catch

basin with grate on the south side of the road 16 into both catch basins, pricing includes labor, materials and excavating for \$3,750, We are going to do this project anyway. There is a 14-page Agreement from INDOT was presented. The representative from INDOT sent the agreement and said it was the same agreement they used in Rush county. Do not expect them to pay the \$3,700 for the catch basins and the hook up. They have assured they will pay for anything that goes under the pavement. With INDOT, we put a bid number on here, but they will pay the actual cost and not just the bid. This way if we get into a complication with the bore they will still pay what they are responsible for. It is recommended that we pass this and get it sent in yet today. There is a discussion on why the water stands there, and they talk about blockage under the road.

Gary Girton moved to approve, Tom Chalfant seconded the motion, motion carried. Two copies need signed, one has to go to The Auditor. The Chairman of the board need to sign the proposal from Culy Contracting.

### **B.F.** Hill Replacement section on Hinshaw

Bill Hinshaw came in last Wednesday or Thursday, he had sent an estimate on replacing the last section of the Hill ditch on him. From 700 West to his East property line. The proposal is for \$79,496 and its on B.F. Hill, Bill will install the project and will carry the money on this at no interest which will be repaid at 20,000 a year on spring settlement or July 15, and the startup will be paid when the tile is on site.

Gary Girton moved approval, Tom Chalfant seconded the motion, motion passed. If approved the agreement with a signature page will be brought to next month's meeting. A draft of the proposal was submitted. There is a discussion on the work along with the proposed deal. Gary Girton moved to approve, Tom Chalfant seconds, motion carried.

Gary Girton makes a motion to adjourn the meeting. Tom Chalfant seconds. Motion carried, meeting adjourned.

Signed this 6th day of July, 2021 in the Randolph County Commissioners 'Room,	
Winchester Indiana.	
Thomas E. Chalfant, Chairman	
Com I Cinton Vice Chairman	
Gary L. Girton, Vice Chairman	
Michael D. Wickersham, Member	
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Edwin L. Thornburg, County Surveyor	